

MEETING MINUTES FOR THE SPECIAL MEETING
OF THE CORPORATE AUTHORITIES OF THE
VILLAGE OF CAMPTON HILLS
Wednesday, November 4, 2020
7:00 P.M.

Campton Hills
5N082 Old LaFox Rd.
Campton Hills, IL. 60175

*Due to COVID-19 The Village of Campton Hills is now conducting **VIRTUAL** Village Board meetings. We are doing this to be considerate of the Public, and our employees, as a means to limit potential exposure. **While this meeting is not PHYSICALLY open to the Public, the meeting will be fully accessible to ALL VIA Zoom. You may remotely access this meeting through either of the means below.** For help accessing, or more information regarding Zoom, please contact Ashley Gregory, Executive Assistant, at the Village at (630)-524-6250.

Zoom Meeting Info:

Meeting Call in Number (312)626-6799, 98438436145# US (Chicago)

Meeting Link: <https://zoom.us/j/92582496058>

Meeting ID: 984 3843 6145

1. **Call to Order** – President Tyrrell call the meeting to order at 7:02 p.m.
2. **Roll Call** – Clerk Baez called the roll

Present

Trustee Bakk
Trustee George
Trustee McKelvie
Trustee Millette
Trustee White Eagle
President Tyrrell

Absent

Trustee O'Dwyer

Also Present

Administrator Searl
Clerk Baez
EA Gregory
Christine & Jerry Brauer
Kim Muhr

3. **Pledge of Allegiance** – President Tyrrell led those in attendance the Pledge of Allegiance.

4. **Virtual Public Comments** – **Limited to 3 minutes per individual**

No public comments

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5. **Consent Agenda** [By a single unanimous vote, called an omnibus vote, the Board may approve a number of unrelated items. There may be no discussion, but any Trustee may remove any one or more items from the Consent Agenda, whereupon that item goes on the agenda below.]
- a.) Motion to approve the **minutes of the October 20th, 2020** Regular Meeting made by Trustee Bakk, seconded by Trustee McKelvie
 - b.) Motion to approve payment of bills to **amended Warrant List #21-09** made by Trustee Bakk, seconded by Trustee McKelvie

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
Bakk O'Dwyer
McKelvie
George
Millette
White Eagle

6. **Action Items**

- a.) **Motion to Adopt Ordinance #20-13, entitled:** An Ordinance Amending Chapter 5 of Title 9 "Subdivision Regulations" of the Village Code of Campton Hills, Kane County, Illinois. Motion made by Trustee White Eagle, seconded by Trustee Millette.

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
White Eagle O'Dwyer
Millette
Bakk
George
McKelvie

*The document has been reviewed multiple times by HR Green and the Village Attorney - Matt Welch.

- b.) **Motion to Accept the Recommendations of the Plan Commission / Zoning Board of Appeals, which recommended denying** an application to Kane County for a zoning map amendment/special use permit relating to the property at 2N533 Pouley Road, Elburn, IL 60119, for truck parking. Motion made by Trustee Bakk, seconded by Trustee White Eagle.

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
Bakk O'Dwyer
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*Comments from the Board – recommend **denying** as this could result in Spot Zoning.

- c.) **Motion to Accept the Recommendations of the Plan Commission / Zoning Board of Appeals**, which **recommended denying** a petition for variance by Mr. James Sparks relating to his property at 40W342 Winchester Way, Campton Hills, IL for construction of a 1440 square foot detached garage. Motion made by Trustee McKelvie, seconded by Trustee George.

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
McKelvie O'Dwyer
George
Bakk
Millette
White Eagle

*Comments from the Board – recommend **denying** with supporting documents from the Campton Hills Plan Commission/Zoning Board of Appeals.

- d.) **Motion to Accept the Recommendations of the Plan Commission / Zoning Board of Appeals**, which **recommended approving** a petition for subdivision by Mr. and Mrs. Brauer relating to their property at 40W757 and 40W731 Route 64, Campton Hills, IL, dividing their property into two lots of 1.05 acres and 7.44 acres each. Motion made by Trustee McKelvie, seconded by Trustee White Eagle.

Roll Call: [AYES: 5] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
McKelvie O'Dwyer
White Eagle
Bakk
George
Millette

7. Current Discussion Items

- a.) **Helping Hands-** Request to Renew Lease

On hold

- b.) **Campton Square Farmers Market**

Defer to next meeting for Presentation

- c.) **Illinois funds Signatories**

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Removal of Trustee George due to the covenant required in her fiduciary roll with her employer, Trustee McKelvie volunteered to be an additional signee.

d.) **Personal Information on CH Website**

Trustee White Eagle brought to the attention of the Board her concern regarding personal information that was on the website that ported over from the old website and discretion to be used on what is being posted.

After much discussion and viewing surrounding municipalities transparency page which is based off of the Illinois Public Act 97-0609 to include name, compensation, and employer benefit portion, the consensus from the Board was to follow the Village of Evanston's model.

This subject will be moved to the next meeting on November 17th. as an Action Item.

Trustee White Eagle also suggested as a process improvement, a review and approval process of information prior to posting on the Website.

8. **Items – Parking Lot (90-day limit will be placed on future items)**

a.) Liquor Licenses

No update

9. **Additional Informational Items**, Updates and Follow-up Reports from the Village President, Trustees, Village Administrator, Village Attorney, or Village Staff.

a.) Village Website anticipated go live on/before November 1, 2020; along with new Village Emails/Domain Name.

Ashley went over the activity/hits since the new website went live on November 1st. In a 48 hr. time span different categories within the site was visited 394 times and the Home page 456, and total pages viewed 3045. Ashley is in the process of uploading Ordinances and Resolutions.

Ashley offered for anyone with questions navigating the website, to contact her and she will walk them through and answer any questions or to offer up suggestions.

President Tyrrell commended Ashley and Nicole on their collaborative work to get the website up and live by the projected due date of Nov.1.

b.) President Tyrrell announced to the Board that he had found an additional business grant – Interruption Grant related to COVID on the DCEO site. He has been going door to door of the local business talking with them and handing out applications along with sending the application out via email.

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10. **CLOSED SESSION**: Move that the Village Board go into closed session as permitted by the Open Meetings Act to discuss one or more of the following matters:
- a.) Litigation that is filed and pending or is probable or imminent. 2(c)(11)
 - b.) Collective negotiating matters. 2(c)(2)
 - c.) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officials, including legal counsel. 2(c)(1) & (3)
 - d.) Section 2.06(d) of Open Meetings Act (5 ILCS 120/2.06(d)) requires that public bodies review minutes of closed meetings for potential release approximately every six months.

No Closed Session

11. **Potential Action Pertaining to Closed Session**

n/a

12. **Next Meeting** - Tuesday, November 17th, 2020 at 7 p.m., VIA Zoom

13. **Adjournment**

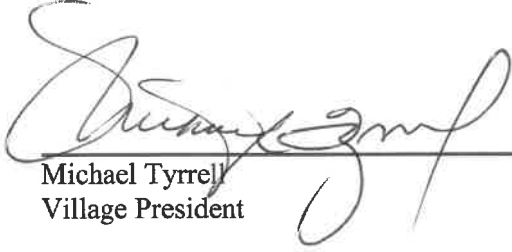
Motion to **Adjourn** Special meeting, motion made by Trustee White Eagle, seconded by Trustee George.

Roll Call: [AYES: 6] [NAYES: 0] [ABSENT: 1] [ABSTAIN: 0] Motion **CARRIED**
 White Eagle O'Dwyer
 George
 Bakk
 McKelvie
 Millette

Meeting adjourned at 8:51 p.m.

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Approved this 17th. day of November, 2020



Michael Tyrrell
Village President



Lynn Baez
Village Clerk